

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0203-0194

Case Title:

Port Imperial Ferry Corp ([REDACTED] - CWA)

Subject of Report:

2017-06-22 Information Received from NJ DOL

Reporting Office:

Edison, NJ, Resident Office

Activity Date:

June 22, 2017

Reporting Official and Date:

[REDACTED]
Special Agent

26-JUN-2017, Signed by: [REDACTED]

Approving Official and Date:

[REDACTED]
Special Agent in Charge

26-JUN-2017, Approved by: [REDACTED]

Special Agent in Charge

SYNOPSIS

On June 22, 2017, SA [REDACTED] received information from the New Jersey Department of Labor and Workforce Development regarding Port Imperial Ferry Corp.

DETAILS

On June 22, 2017, SA [REDACTED] received information from the New Jersey Department of Labor and Workforce Development (NJLWD) regarding [REDACTED] request for the names, quarterly wage earning information and social security numbers pertaining to the employees of Port Imperial Ferry Corporation, Weehawken, NJ.

The information is attached.

ATTACHMENT

Letter to DOL Requestion Information
DOL Information for Port Imperial Ferry Corp.